

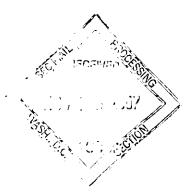


410 Wharfedale Road Winnersh Triangle, Wokingham Berkshire RG41 5RA +44 (0) 118 921 9750 TEL +44 (0) 118 921 9850 FAX www.gyrusgroup.com

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549

7th November 2007

SUPPL



Dear Sirs,

Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Stock Exchange announcement regarding Holdings in Company dated 7 November 2007.
- Stock Exchange announcement regarding Total Voting Rights dated 31 October 2007.
- Stock Exchange announcement regarding Holdings in Company dated 4 October 2007.
- Stock Exchange announcement regarding Total Voting Rights dated 1 October 2007.
- Stock Exchange announcement regarding Holdings in Company dated 24 September 2007.
- Return of Allotment of Shares dated 23 October 2007.
- Two forms for Return of Allotment of Shares dated 16 October PROCESSED
- Return of Allotment of Shares dated 3 October 2007.
- Return of Allotment of Shares dated 1 October 2007.

• Return of Allotment of Shares dated 24 September 2007.

Return of Allotment of Shares dated 21 September 2007.

NOV 2 0 2007 j

THOMSON FINANCIAL

2001119

Yours sincerely,

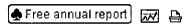
Yomi Akisanya

Enc.

Reg. No.: 03234242 Registered Office: Fortran Road, St. Mellons, Cardiff, CF3 OLT

Company Gyrus Group PLC

Go to market news section



TIDM	GYG		GROUPPLO
Headline	Holding(s) in Company		√ GROUPPLC
Released	12:51 07-Nov-07		
Number	2028H		
RNS Number: Gyrus Group 07 November	PLC		
TR-1:	NOTIFICATION OF MAJOR	INTERESTS IN SHAR	ES
shares to wh	y of the issuer or the ich s are attached:	underlying issue	r of existing
Gyrus Group	PLC		
2. Reason fo	or the notification (yes/no)	
An acquisiti (Yes)	on or disposal of voti	ng rights:	
	on or disposal of fina sition of shares alread		
An event cha	inging the breakdown of	voting rights:	
Other (pleas	se specify):		

3. Full name of person(s) subject to the notification obligation:

Legal & General Group Plc (L&G)

4. Full name of shareholder(s) (if different from 3.):

Legal & General Assurance (Pensions Management) Limited (PMC)

5. Date of the transaction and date on which the threshold is crossed or reached if different):

17/10/2007

6. Date on which issuer notified:

26/10/2007

7. Threshold(s) that is/are crossed or reached:

From 3% - 4% (L&G)

- 8. Notified details:
- A: Voting rights attached to shares

Class/type of shares

Situation previous to

the Triggering

if possible using the

transaction

ISIN CODE

Number of shares

Number of voting Rights

ORD GBP0.01

5,815,014

5,815,014

Resulting situation after the triggering transaction

Class/type of shares Number of shares Number of voting rights % of voting rights

if possible using the ISIN CODE

> Direct Direct Indirect

Direct Indirect

ORD GBP0.01

B: Financial Instruments

Resulting situation after the triggering transaction

Expiration Date Exercise/Conversion Number of voting Type of

% of voting

financial

Period/ Date

rights that may be

rights

instrument

acquired if the instrument is exercised/

converted.

Total (A+B)

Number of voting rights % of voting rights

6,216,709

4.19

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)

Legal & General Investment Management Limited (Indirect) (LGIM)

Legal & General Group Plc (Direct) (L&G) (6,216,709 - 4.19% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Legal & General Insurance Holdings Limited Limited (Direct) (LGIMHD) (5,286,757 - 3.56% = PMC) (Direct) (LGIH) Legal & General Legal & General Assurance (Pensions Management) Assurance Society Limited Limited (PMC) (5,286,757 - 3.56% = PMC)(LGAS & LGPL) Legal & General Pensions Limited (Direct) (LGPL) Proxy Voting: 10. Name of the proxy holder: N/A 11. Number of voting rights proxy holder will cease to hold: N/A 12. Date on which proxy holder will cease to hold voting rights: N/A 13. Additional information: Notification using the total voting rights figure of 148,094,093 Please note this notification has been delayed due to the large disclosures required following a substantial amount of new business has come to us in the form of an in-specie transfer.

14. Contact name:

Helen Lewis (LGIM)

15. Contact telephone number:

020 3124 3851

This information is provided by RNS The company news service from the London Stock Exchange

Close

London Stock Exchange plc is not responsible for and does not check content on this Website.Â

Website users are responsible for checking content. Any news item (including any prospectus)
which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Go to market news section

🕭 Free annual report







Gyrus Group PLC

TIDM

GYG

Headline

Total Voting Rights 14:07 31-Oct-07

Released Number

7322G



GYRUS GROUP PLC (the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 31 October 2007, the issued share capital and voting rights of the Company were as follows:

148,381,551 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 148,381,551.

Shareholders may use the total voting rights figure of 148,381,551 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

31 October 2007

Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address:

410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

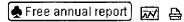
Telephone: 0118 921 9750

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

Go to market news section





Company

Gyrus Group PLC

TIDM

GYG

Headline

Holding(s) in Company

Released

09:22 04-Oct-07

Number

1304F

Gyrus Group plc ("the Company")

Holdings in Company

In conformity with the Transparency Directive, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market of the following:

The Company was informed on 3 October 2007 that, as of 2 October 2007, AXA S.A. held an interest in 11,858,223 ordinary shares of 1p each in the Company, representing approximately 8.01% of the voting rights over the Company's issued share capital.

4 October 2007

Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address: 410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

Telephone:

0118 921 9750

Go to market news section

A Free annual report







Gyrus Group PLC

TIDM

GYG

Headline Released Total Voting Rights 17:56 01-Oct-07

Number

9251E



GYRUS GROUP PLC (the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 30 September 2007, the issued share capital and voting rights of the Company were as follows:

148,094,093 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 148,094,093.

Shareholders may use the total voting rights figure of 148,094,093 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

1 October 2007

Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address:

410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

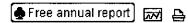
Telephone: 0118 921 9750

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

Go to market news section



Company

Gyrus Group PLC

TIDM

GYG

Headline

Holding(s) in Company

Released

17:03 24-Sep-07

Number

3956E



Gyrus Group plc ("the Company")

Holdings in Company

In conformity with the Transparency Directive, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market of the following:

The Company was informed on 24 September 2007 that, as of 21 September 2007, Standard Life Investments Ltd held an interest in 9,151,880 ordinary shares of 1p each in the Company, representing approximately 6.180% of the voting rights over the Company's issued share capital.

24 September 2007

Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address: 410, Wharfedale Road,

Winnersh Triangle,

Wokingham Berkshire. RG41 5RA

Telephone:

0118 921 9750



for our recent

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC			

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		
300		
1P		
213.5P		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted

% that each share is to be

treated as paid up

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

· • <u></u>	 	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholde	r.details ,	Shares and share	class allotted
Name BREWIN NOMINEES LIMITED	A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025, COMMERICAL UNIO	N HOUSE, 39 PILGRIM STREET,	ORDINARY	,300
NEWCASTLE UPON TYNE			
UKI	Postcode NE991SX		
Name		Class of shares allotted	Number allotted
Address			j
		_	L
UKI	Postcode ∟∟∟∟∟∟		L.,
Name	-	Class of shares allotted	Number allotted
Address		_	
<u> </u>		_	L
<u> </u>		_	L
UK I	Postcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
		_	L
·		_	
UKI	Postcode		L
Name		Class of shares allotted	Number allotted
Address			
		_	<u> </u>
UK	Postcode		
Diagon enter the number of centin	nuation sheets (if any) attached to this	s form	
Please enter the number of contin	idation streets (if any) attached to this	5 101111	
igned	C		BER 200 delete as appropriate
	auministrativo receivor r roceivor manager rio	ridase	adiata as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the	YOMI AKISANYA		
erson Companies House should	410, WHARFEDALE ROAD		,
ontact if there is any query.	BERKS. RG41 5RA	Tel 0₩8 93	119724
	DX number	DX exchange	

for the served

8 (Z) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

1 6 1 0 2 0 0 7

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
70000	80000	75000
1P	1P	1P
£2.40	£1.975	£1.55

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

% that each share is to be

treated as paid up

contract is not in writing)

 		·	
 		-	
 <u> </u>	 		

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Companies House for the neeral

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in fu	J	f		n	İ	e	m	a	ſ	γ	n	a	p	m	O	C
--------------------	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---

GYRUS GROUP PLC

From

Shares	allotted	(including	honus	chares).
Snares	anoneu	IIIIGIUUIIIU	i Dullus	Silaiesi.

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Month Year Year Month Dav Day 0 6 1 ١0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
36081	17890	
1P	1P	
£2.00	£2.645	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up Consideration for which

% that each share is to be

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

 _ -	 	 			· · ·
		 	 	·	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted	
Address			
PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET	ORDINARY	278,971	
NEWCASTLE UPON TYNE	_		
UK Postcode NE 9 9 1 S X	·		
Name	Class of shares allotted	Number allotted	
Address	_		
		<u> </u>	
UK Postcode		. L <u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
		. L	
UK Postcode	<u> </u>		
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode しこしこし			
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
•	ate 6TH NOVEN	BER 200°	
A director / secretary / administrator / administrative receiver / receiver manager / rec	eiver Please	delete as appropriate	
lease give the name, address, elephone number and, if available,	4		
DX number and Exchange of the erson Companies House should 410 WINFEDILE ROAD, W	INNERSH TRINGLE	, WOKINGHAR	
ontact if there is any query. BERKS. KG41 5KA	Tel ()(} 92	19724	

YOMI	AKIS	YNAC	<u>A</u>
410 WHAFE	DILE	(A) U	WINNERSH TRINGLE, WOKINGHAM
BENKS.	KG41	5KA	Tel 018 921 9724
DX number			DX exchange

for the second

Return of Allotment of Shares

Tο

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC	 	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

1 10111			•	O	
Day	Month	Year	Day	Month	Year
1 6	1 0	2 0 0 7			

Erom

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	-	
ORDINARY	ORDINARY	
824	150	
1P	1P	
£3.30	£2.025	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be

treated as paid up

		1 .		
			- 1	
			 	4.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Class of shares allotted	Number
anottou	allotted
ORDINARY	974
<u> </u>	
Class of shares allotted	Number allotted
L	
L	
Class of shares allotted	Number allotted
1	<u> </u>
L	<u> </u>
Class of shares allotted	Number allotted
	1
	Lance to the same
Class of shares allotted	Number allotted
	<u> </u>
	<u> </u>
m	
	AFR 2 M
•	delete as appropriate
WINNERSH TRI	
	Class of shares allotted Class of shares allotted Class of shares allotted Class of shares allotted

WOKINGHIM, BERKS. 1841 SWA TET OUT 9724 DX number DX exchange



80 (Z) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC		

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
0 3	1 0	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
658	215	816
1P	1P	1P
£1.55	£2.025	£3.30

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which	
the shares were allotted	
(This information must be supported by the duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the	
contract is not in writing)	

1			
1			
ŀ			
į.			
}			
		 	· · · · · · · · · · · · · · · · · · ·
1			
1			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholde	r details	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED	A/C SCHEMES	Class of shares allotted	Number allotted	
Address				
PO BOX 1025, COMMERCIAL UNIO	N HOUSE, 39 PILGRIM STREET,	ORDINARY	1,689	
NEWCASTLE UPON TYNE		-		
	N F 9 9 1 S X			
UK	Postcode NE991SX			
Name		Class of shares allotted	Number allotted	
Address		_		
		_	L	
UK	Postcode	L	L	
Name		Class of shares allotted	Number allotted	
Address		_		
<u> </u>	*	_	L	
<u> </u>		_	L	
UK	Postcode	L	<u> </u>	
Name		Class of shares	Number	
ı		allotted	allotted	
Address				
L				
		_	L	
UK	Postcode	<u></u>	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address		_		
<u> </u>			L	
			L	
UK	Postcode		<u> </u>	
Please enter the number of contin	nuation sheets (if any) attached to this	s form		
	_	15.10.07		
igned	administrative receiver /-receiver manager/ rec	\\	delete as appropriate	
A director Leeglerary Legibilistigios to	auministrativa raceivar rraceivar manager / rec	~ Flødse	aciata as appropriate	
Please give the name, address,	YOME AKESANYA			
elephone number and, if available, DX number and Exchange of the		المساور المساور		
erson Companies House should	HO, WHAKTEDLE KC, I			
ontact if there is any query.	WORKINGHIM BLAKS. KGIH	5RA Tel 0113 9	219724	
	DX number	DX exchange		

for the second

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)

FIUIH	10
Day Month Year	Day Month Year
0 1 1 0 2 0 0 7	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
1500	1000	1150
	1000	1130
1P	1P	1P
£1.55	£1.595	£1.785

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be

treated as paid up

·	 	
	 	
	 	 .

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235

DX 33050 Cardiff

Edinburgh

Shareholder détails	Shares and share	class allotte
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted
Address		
PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	4,650
NEWCASTLE UPON TYNE		
UK Postcode NE 9 9 1 S X		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode ししししし		
Name	Class of shares allotted	Number allotted
Address		
	_	L
	_	<u> </u>
UK Postcode		Ł
lame	Class of shares allotted	Number allotted
Address	-	
· · · · · · · · · · · · · · · · · · ·		L
UK Postcode ししししし		L
Name	Class of shares allotted	Number allotted
Address	_	
		<u> </u>
UK Postcode L L L L L		L
Please enter the number of continuation sheets (if any) attached to this	s form	
MM	Date 15. (0.07	
A director / sesretary / administrator / administrative receiver / receiver manager / rec		lelete as appropriate
ease give the name, address,		
ephone number and, if available,		<u> </u>
ease give the name, address, ephone number and, if available, DX number and Exchange of the rson Companies House should ntact if there is any query. YOMI AKISANYA ALO WHATEDAE ROLL, PERIOD ACCULATEDAE	WINNERSHTRINGLE	. LUKINGILIN

YOMI A	KISM	IYA	
410 WHAR	FEDALE	Red),	WINNERSHTRINGLE, WINTINGLING
BELKS.	1941	5RA	Tel 0/1877/1774
DX number			DX exchange

for the second

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

03234242

Company name in full	GYRUS GROUP PLC		
		<u>.</u>	
Shares allotted (including bor	nus shares):		
Date or period during which	From <i>Day Month</i>	Year I	To Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2 4 0 9 2	0 0 7	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	150	500	1366
Nominal value of each share	1P	1P	1P
Amount (if any) paid or due on eac share (including any share premium)	h 178.5P	155P	197.5P
List the names and addresses of the	e allottees and the number o	f shares allbited t	o each overleaf
if the allotted shares are fully	or partly paid up otherw	vise than in cas	sh please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details ्	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares aflotted	Number allotted	
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	2,016	
NEWCASTLE UPON TYNE			
UK Postcode NE991SX		L	
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode	L	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode	L	1	
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode		·	
Please enter the number of continuation sheets (if any) attached to this	form		
ignedDa	oz.10.07		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	eiver. Please	delete as appropriate	
lease give the name, address, lephone number and, if available,			
DX number and Exchange of the erson Companies House should potact if there is any query.	WINNERSH TRIA	NOLE, BERN	

YOMI A	KISANYA			
410, WHAR	FEIALE ROXI)	, WINNERSH TR	IANGLE:	BERK
RG41	5RA	Tel O(\&		
DX number		DX exchange		



88 (Z) Return of Allotment of Shares

Tο

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC	

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

 Day
 Month
 Year
 Day
 Month
 Year

 2 | 1 | 0 | 9 | 2 | 0 | 0 | 7
 | | | | | | | | | |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

		 	
ORDINARY			
500			
1P			
£3.30			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted

% that each share is to be

treated as paid up

the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details _	Shares and share	e class allotte
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025, COMMERCIAL UNION HOUSE, 39 PILGRIM STR	REET, ORDINARY	500
NEWCASTLE UPON TYNE		
UK Postcode NE 9 9 1 1	s x	- \
Name	Class of shares allotted	Number allotted
Address		
UK Postcode しこしこと		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
lame	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached	d to this form	· · · · · · · · · · · · · · · · · · ·
gned	Date 02.10.07	
A director / secretary / administrator / administrative receiver / receiver man	ager/receiver- Please	delete as appropriate
ease give the name, address, lephone number and, if available,	NY /I	
DX number and Exchange of the rson Companies House should	ERCAD, WINNEXSH TRIAL	il_iE
ntact if there is any query.	. RG41 5RA Tel (118 92	19724

YOME AKISA	NY /L	
HIC, WHIRFED, LLE	ERCAD, WINNEXSH TR	IMPLE
i.	. RG41 5RA TelCIIS	
DX number	DX exchange	